

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3
REGULAR MEETING - BAYVIEW STATION
TUESDAY, MAY 12, 1992

Present: Chairman Bob McGinty
Commissioner Ken McClellan

Absent: Commissioner Gary Gabelein
Absence approved in March 1992 meeting.

I.Call to Order

Chairman McGinty called the meeting to order at 7:05 P.M.

II.Approval of Agenda

Commissioner McClellan moved the agenda be accepted as printed;
motion carried.

III.Approval of Minutes

Commissioner McClellan moved the Minutes of April 14, 1992
Meeting be accepted as printed; motion carried.

IV.Visitors Comments

Ed Cohn reported his television reception was being disturbed and
expressed the opinion that the interference was due to
radio transmissions from the Fire District's radio
tower.

V.Reports

- A.Secretary's
Stands as submitted.
- B.Finance Officer's
Stands as submitted.
- C.Chief's
Stands as submitted.

VI. Unfinished Business

A. Snohomish Transit Contract

Chairman McGinty moved to approve and authorize Chief
Klassen to execute the inter-local agreement
between Community Transit and Fire Protection
District #3 with one change. The word "may" in
Paragraph 5 is to be changed to read "shall".
Motion carried.

- B. Approval of Real Estate Purchase Agreement
Chairman McGinty moved to approve the purchase agreement and earnest monies and present the proposal to the owners for their consideration. Motion carried, Commissioner Gabelein wants his opposing vote on record.

VII. New Business

- A. Sexual Harassment Policy and Procedures
Chairman McGinty moved to approve and adopt the Sexual Harassment Policy and Procedure #2102 as printed. Motion carried.

VIII. Announcements

No announcements

IX. Review of Expense Vouchers

Commissioner McClellan moved to approve the May vouchers totaling \$35,606.70. The motion carried.

X. Adjournment at 7:25 P.M.

Paula Schuler
Secretary of the District